

REVISED

SUSAN T. ERTMER

Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee  
Date of Meeting & Time: Monday, June 8, 2015 at 8:30 A.M.  
Place of Meeting: **Coughlin Building - Main Parking Lot**  
**625 E. Cnty. Rd. Y**  
**Oshkosh WI 54901**

SUBJECT MATTER OF THE MEETING

1. Convene Meeting
2. Recess meeting for tour of Parks properties with intent to reconvene at 12:20 p.m. at Four Seasons Restaurant. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Community Park – arrive at approx. 8:40 a.m. Following a tour of the Community Park proceed to the Sunnyview Expo Center, Oshkosh – arrive at approx. 9:30 a.m. and tour until approx. 10:00 a.m.. Exit site and proceed to Fritsch Park. Arrive at facility at approx. 10:25 a.m.. Depart from Fritsch Park at approx. 10:35 a.m. and arrive at Herb & Dolly Smith Park at approx. 10:45 a.m.. Leave facility at approx. 10:55 a.m. and arrive at Arrowhead Park at approx. 11:05 a.m.. Leave Arrowhead Park at approx. 11:35 a.m. and travel to Four Seasons Restaurant and arrive at approx. 11:45 a.m..
3. Reconvene Meeting
4. Approve Committee Minutes of June 4, 2015 (if available)
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Approval of Weight of the Fox Valley Program Resolution
7. Committee Chairman's Updates:
8. Committee Member's Updates:
9. Determine Time & Date of Next Series of Committee Meetings
10. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 2:30 p.m. & 2:45 p.m. : Leave Four Seasons Restaurant at approx. 12:45 p.m. and travel to Shangri La Point Nature Preserve with an expected arrival time of around 1:15 p.m.. At approx. 1:35 p.m. leave the site and proceed to Lake Butte des Morts Boat Landing (BDM). Arrive at landing at approx. 1:50 p.m.. Depart BDM at approx. 2:00 p.m. and return to the Coughlin Building main parking lot at approx. 2:35 p.m..
11. Reconvene meeting outside of the Coughlin Building in the main parking lot
12. Future Agenda Items
13. Next Meeting Date
14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.